



**Virginia Aviation Board  
Workshop Meeting Minutes**

The Virginia Aviation Board conducted a meeting at 6:00 pm, Tuesday, December 11, 2007, at the Wyndham Hotel Richmond, 4700 S. Laburnum, Avenue, Richmond, Virginia 23150.

**ATTENDEES**

<b>Roger L. Oberndorf, Chairman</b>	<b>Present</b>
<b>Richard C. Franklin, Jr.</b>	<b>Present</b>
<b>Bittle Porterfield</b>	<b>Present</b>
<b>Larry Omps</b>	<b>Present</b>
<b>Robert S. Dix</b>	<b>Present</b>
<b>William J. Kehoe</b>	<b>Absent</b>
<b>Marianne M. Radcliff</b>	<b>Present</b>
<b>Alan L. Wagner</b>	<b>Absent</b>

**OTHER ATTENDEES**

<b>Terry Page</b>	<b>FAA</b>
<b>Lori Pound</b>	<b>Counsel</b>
<b>Randall Burdette</b>	<b>Director, Department of Aviation</b>

**DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.**

- 1. Call to Order.....Roger Oberndorf, Chairman**
- 2. Old Business:.....None**
- 3. New Business:**

**Mr. Oberndorf introduced Lori Pound, who is replacing John Beall, will be Counsel to the DOAV and the VAB. Ms. Pound then introduce her boss Joanne Maxwell, the new Chief of the Transportation Section at the Attorney General’s Office. Mr. Oberndorf asked Ms. Pound for an update on the Chesapeake Suit situation (ILS approach) and she responded the airport is planning on appealing the decision and both the AG’s office and DOAV are waiting to see what position should be taken.**

**Review of Funding Request.....Mike Swain, DOAV**

**Request VAB approval Entitlement Funding Utilization Report for:**

**Richmond International Airport**

**Request endorsements from the Board pertaining to loan requested from the VRA for**

**Marks Municipal Airport  
Roanoke Regional Airport**

**Financial Report Balance as of 12/12/07.....Attached**

**Air Carrier/Reliever.....\$6,883,825.48**

**General Aviation .....\$21,757.51**

**Includes DOAV recommendations for withdrawals for:**

**Hanover County Airport- Land Acquisition Building Removal-RPZ**

**(King).....\$ 195.00**

**Richmond International Airport– Access Road.....\$774,097.92**

**Jon Mathiason, Manager, volunteered to return this money.**

**Project Requests were reviewed by region.....Attached**

- 4. Chairman’s Comments.....None**
- 5. Public Comments and Questions.....None**
- 6. Board Members Comments and Reports.....None**
- 7. The meeting was adjourned at 7:15 pm.**